

- Translation –

October 13, 2014

Subject: Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2014

To: The President
The Stock Exchange of Thailand

Minor International Public Company Limited (“the Company”) would like to inform resolutions of the Extraordinary General Meeting of Shareholders No. 1/2014 held on October 13, 2014 at 15:00 hrs, at Sathorn I Room, Anantara Bangkok Sathorn. There were 1,736 shareholders who attended the Meeting in person and by proxy holding in aggregate 3,201,105,793 shares, representing approximately 79.9965% of the total issued shares of the Company. The details of the resolutions are as follows:

1. Adopted the Minutes of the Annual General Meeting of Shareholders No. 21/2014 held on April 2, 2014

This resolution was passed by the majority of votes of shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows:

For:	3,201,596,297	Votes or	99.9999%
Against:	26	Votes or	0.0000%
Abstain:	0		
Void Ballots	0		

2. Approved the issuance of the Company’s warrants on ordinary shares (MINT-W5) not exceeding 200,077,833 units for offering to existing shareholders

This resolution was passed by the majority of votes of shareholders and proxy holders who attend the meeting and cast their votes. The details are as follows:

For:	3,201,712,834	Votes or	99.9999%
Against:	901	Votes or	0.0000%
Abstain:	10,000		
Void Ballots	0		

3. Approved the reduction of the registered capital of the Company from 4,005,534,127 Baht to 4,001,556,662 Baht by cancelling 3,977,465 authorized but unissued shares each at the par value of 1 Baht

This resolution was passed by a vote of not less than three-fourths of the total votes of shareholders and proxy holders who attended the meeting and were entitled to vote. The details are as follows:

For:	3,201,723,734	Votes or	99.9995%
Against:	3,501	Votes or	0.0001%
Abstain:	10,000	Votes or	0.0003%
Void Ballots	0		

4. Approved the amendment of the Clause 4 of the Memorandum of Association pursuant to the reduction of the registered capital

This resolution was passed by a vote of not less than three-fourths of the total votes of shareholders and proxy holders who attended the meeting and were entitled to vote. The details are as follows:

For:	3,201,728,234	Votes or	99.9996%
Against:	1	Votes or	0.0000%
Abstain:	10,000	Votes or	0.0003%
Void Ballots	0		

5. Approved the increase of the registered capital of the Company from 4,001,556,662 Baht to 4,201,634,495 Baht, by issuing 200,077,833 new ordinary shares, with a par value of 1 Baht

This resolution was passed by a vote of not less than three-fourths of the total votes of shareholders and proxy holders who attended the meeting and were entitled to vote. The details are as follows:

For:	3,227,420,932	Votes or	99.9996%
Against:	1	Votes or	0.0000%
Abstain:	10,400	Votes or	0.0003%
Void Ballots	0		

6. Approved the amendment of the Clause 4 of the Memorandum of Association pursuant to the increase of the registered capital

This resolution was passed by a vote of not less than three-fourths of the total votes of shareholders and proxy holders who attended the meeting and were entitled to vote. The details are as follows:

For:	3,227,420,932	Votes or	99.9996%
Against:	1	Votes or	0.0000%
Abstain:	10,400	Votes or	0.0003%
Void Ballots	0		

7. Approved the allotment of 200,077,833 new ordinary shares, so as to be available for the exercise of the Company's warrants on ordinary shares (MINT-W5), which are offered to existing shareholders

This resolution was passed by the majority of votes of shareholders and proxy holders who attended the meeting and cast their votes. The details are as follows:

For:	3,227,420,932	Votes or	99.9999%
Against:	1	Votes or	0.0000%
Abstain:	10,400		
Void Ballots	0		

8. Approved the issuance and offering of debenture in an additional amount not exceeding 10 Billion Baht

This resolution was passed by a vote of not less than three-fourths of the total votes of shareholders and proxy holders who attended the meeting and were entitled to vote. The details are as follows:

For:	3,215,094,707	Votes or	99.6177%
Against:	12,324,725	Votes or	0.3818%
Abstain:	11,901	Votes or	0.0003%
Void Ballots	0		

Please be informed accordingly.

Best Regards

- Trithip Sivakriskul -

Ms. Trithip Sivakriskul
Corporate Chief Financial Officer